## **Commission** on **Conservation & Agriculture**



Chairperson Vice-Chair Members

Elisabeth Holder ('22) Brian Gartner ('23) Michael Thomas ('20) Jane Brawerman ('23) Katharine Owens ('22) Barbara Schukoske ('23)

Kate Miller ('23) Larry Owens ('20) Bob Daniels ('22) David Bauer ('22)

Judy Konopka ('22)

Alternates Staff

James Miller ('23) Ellen Lukens ('23) Marek Kozikowski, AICP, City Planner

SPECIAL MEETING **AGENDA** 

DATE: Tuesday, June 2, 2020

TIME: 7:00 p.m.

Meeting to be held online. Members of the public may view/listen to the meeting as follows:

- 1. Going to https://webex.com and joining the meeting using the appropriate meeting number and password
- 2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
- 3. Via telephone at 1-408-418-9388 and the appropriate access code

Meeting Number/Access Code: 710996489

**Event Password:** Conservation

- A. Call to Order
- В. Accept the Agenda
- C. **Public Forum**
- D. Approval of Minutes
  - 1. Approval of Minutes from the February 18, 2020 Meeting
- E. Request for Comment
- Officers and Committee Reports F.
  - 1. Chairman's Report
    - i. POCD Update
  - 2. Trails Committee
    - i. Trails Work at Guida
  - 3. Agriculture Committee
    - i. NEAT Urban Farm Update
    - ii. Farm Survey Update
    - iii. Urban Soils Health Project
  - 4. Outreach Committee
  - 5. Open Space Management Committee-
  - 6. Open Space Acquisition Committee
    - i. Pending Properties (Livingston, Country Club Rd, Chiaravallo)
    - ii. Possible Properties (Kleen Energy)
    - iii. DEEP Grants Announcement
    - iv. Rank Scoring Results Votes

(Vote on Newfield Street, Westlake Drive, Majestic Oaks Drive, and East Street)

- Old Business G.
  - 1. Landfill Trail
  - 2. Timber Management and Southern Border Safety
  - 3. Open Space Map Update
- Η. **New Business**
- ١. Member Forum
- J. Adjournment